

Illinois Workers' Compensation Commission

100 W. Randolph St., Suite 8-200 Chicago, IL 60601 312-814-6500

Pat Quinn, Governor

Michael P. Latz, Chairman

D-912

TO: All Interested Parties

FROM: Michael P. Latz, Chairman

DATE: November 24, 2014

RE: Self-Insurers Advisory Board Meeting

Please be advised that a Self-Insurers Advisory Board meeting has been scheduled for <u>December 10, 2014 at 10:30 a.m.</u> The meeting will be held in the Chairman's conference room at the Chicago office, 100 W. Randolph St., 8th floor, Chicago, IL 60601.

Agenda

Open Session

- I. Minutes
 Approval of the minutes from the 9/10/2014 Board meeting
- II. Chairman's Report
- III. Manager's Report
 - A. Security Fund Forecast 9/30/2014
 - B. Fund Balances
- IV. New Business

Motion to go into Closed Session

- V. Bankruptcy Report 9/30/2014
- VI. Petition for Reconsideration
- VII. Former self-insured companies

Motion to go into Open Session

VIII. Vote

A. Decision regarding requests for change in security requirements